

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JANUARY 14, 2014

SPECIAL CITY COUNCIL WORKSESSION

BARTHOLOMEW ROOM

6:00 P.M.

AGENDA

Call to order

Roll call

(Worksession discussion times are approximate)

6:00 - 6:25 p.m.

1. Discussion regarding the Lyndale Avenue pedestrian improvements
(Council Memo No. 1)

Notes: _____

Adjournment

SPECIAL CITY COUNCIL WORKSESSION

COUNCIL CHAMBERS

6:25 P.M.

AGENDA

Call to order

Roll call

(Worksession discussion times are approximate)

6:25 - 6:55 p.m.

1. Discussion of the process for retrieving electronic agenda packets
(Council Memo No. 2)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of December 10, 2013 and (2) Regular City Council Meeting of December 10, 2013

COUNCIL DISCUSSION

1. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

2. Council approval of the agenda

CONSENT CALENDAR

3. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of cancelling the public hearing regarding the establishment of a proposed property tax abatement for the City of Richfield Ice Arena bonding refunding and expansion project S.R. No. 1
 - B. Consideration of the approval of the resolutions designating the official depositories for the City of Richfield for 2014, including the approval of collateral S.R. No. 2
 - C. Consideration of the approval of a resolution designating the Richfield Sun-Current as the official newspaper for the City of Richfield for 2014 S.R. No. 3
 - D. Consideration of the approval of designating the Assistant City Manager or an available Department Director as Acting City Manager for 2014 in the event the City Manager is absent from the City S.R. No. 4
 - E. Consideration of approval of a resolution regarding attendance by the City Council at City Council Meetings in 2014 S.R. No. 5
 - F. Consideration of the approval of a resolution authorizing the use of City credit cards by City employees otherwise authorized to make purchases on behalf of the City S.R. No. 6

- G. Consideration of the approval of a resolution authorizing the City of Richfield's participation in Hennepin County's 2014 economic development initiative Open to Business and approving a contract with the Metropolitan Consortium of Community Developers S.R. No. 7
- H. Consideration of the approval of the first reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) and schedule a public hearing and second reading for January 28, 2014 S.R. No. 8
- I. Consideration of the approval of a resolution denying a subdivision waiver for 7215 Logan Avenue (3 lots) S.R. No. 9
- J. Consideration of the approval of a resolution granting a six-month extension of an approved variance allowing the construction of an addition to the home at 6800 Upton Avenue S.R. No. 10
- K. Consideration of the approval of a resolution authorizing the Source Water Protection Grant agreement between the City of Richfield and the Minnesota Department of Health S.R. No. 11
- L. Consideration of the approval of a one-year amendment to the 2009-2013 Master Grant Contract from the State of Minnesota, Department of Health for the calendar year 2014 designed to administratively simplify the review of grant agreements of local public health agencies S.R. No. 12
- M. Consideration of the approval of a resolution appointing Health Administrator Osborn as the Board of Health (City Council) agent on matters relating to the Minnesota Department of Health as it relates to Richfield's Local Public Health grant S.R. No. 13

Notes: _____

4. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARINGS

5. Public hearing regarding a resolution granting approval of a site plan for a day care serving up to 38 children at 6949 Nicollet Avenue

Staff Report No. 14

Notes: _____

6. Public hearing regarding a resolution granting final approval of a preliminary and final plat for 6401 Penn Avenue (Fire Station 2)

Staff Report No. 15

Notes: _____

RESOLUTIONS

7. Consideration of a resolution granting a subdivision waiver allowing the division of 7215 Logan Avenue into two 75-foot wide lots for the construction of new single-family homes

Staff Report No. 16

Notes: _____

8. Consideration of a resolution calling for a public hearing on February 25, 2014 for the:
- Modification to the redevelopment Plan for the Richfield Redevelopment Project Area; and
 - Proposed establishment of the 2014-1 (City Garage site) Redevelopment Tax Increment Financing District; and
 - Adoption of the associated Tax Increment Financing Plan

Staff Report No. 17

Notes: _____

9. Consideration of a resolution designating buildings (associated with the former City Garage facilities and former Gleason's Mortuary) as structurally substandard within the Richfield Redevelopment Project Area and authorizing their demolition

Staff Report No. 18

Notes: _____

10. Consideration of a resolution authorizing an Interfund Loan for the advance of certain costs in connection with the proposed Tax Increment Financing District 2014-1

Staff Report No. 19

Notes: _____

11. Consideration of a resolution approving the contract with the Police Supervisors LELS Local 162 for the contract period January 1, 2014 through December 31, 2015

Staff Report No. 20

Notes: _____

OTHER BUSINESS

12. Consideration of designating the City Council liaison appointments for 2014 to various metropolitan agencies and City commissions

Staff Report No. 21

Notes: _____

13. Consideration of designating the City Council attendance at the 2014 National League of Cities conferences

Staff Report No. 22

Notes: _____

14. Consideration of designating the Mayor Pro Tempore for 2014

Staff Report No. 23

Notes: _____

CITY MANAGER'S REPORT

15. City Manager's Report

Notes: _____

16. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

17. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.